

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING**OFFENSE CHARGED**

See Attachment A

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

See Attachment A

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
Department of Homeland Security/Immigration Customs Enforcement☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

07-70629

Name and Office of Person
Furnishing Information on
THIS FORM**JOSEPH P. RUSSONIELLO**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Tarek J. Helou

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

00 JAN 17 PM 2:07

DEFENDANT - U.S.

ALIREZA RAHMANI

DISTRICT COURT NUMBER
CR-07-698-MMC**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

10/25/2007

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☒ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

C. 607-698-444

UNITED STATES OF AMERICA,

V.

ALIREZA RAHMANI

DEFENDANT(S).

SUPERSEDING INDICTMENT

18 U.S.C. § 2251(c)(1) - Production Of Child
Pornography Outside the United States

18 U.S.C. § 2252(a)(1) - Transportation of Child
Pornography

18 U.S.C. § 2253(a)(1)-(3) - Sexual Exploitation of
Children; Criminal Forfeiture

INDICT
A true bill.

James E. Williams
Foreman

Filed in open court this 17 day of

JANUARY *2008*
[Signature]
Clerk

[Signature] Bail, \$ *no process*

ATTACHMENT A TO PENALTY SHEET

Superseding Indictment

United States v. Alireza Rahmani, Case No. CR-07-698-MMC

Offenses Charged:

18 U.S.C. § 2251(c)(1): Producing child pornography outside the U.S. (class B felony)

18 U.S.C. § 2252(a)(1): Transportation of child pornography (class C felony)

18 U.S.C. § 2253(a)(1)-(3): Sexual exploitation of a minor criminal forfeiture

Penalties:

18 U.S.C. § 2251(c)(1):

- Minimum Prison Term of 15 Years;
- Maximum Prison Term of 30 Years;
- Maximum Fine of \$250,000;
- Maximum Lifetime Term of Supervised Release; and
- Mandatory Special Assessment of \$100.

18 U.S.C. § 2252(a)(1):

- Minimum Prison Term of 5 Years;
- Maximum Prison Term of 20 Years;
- Maximum Fine of \$250,000;
- Maximum Lifetime Term of Supervised Release; and
- Mandatory Special Assessment of \$100.

18 U.S.C. § 2253(a)(1)-(3):

- Forfeiture of items identified in the indictment

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
JAN 17 PM 2:07
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
ALIREZA RAHMANI,
Defendant.

No. CR-07-698-MMC

VIOLATIONS:

18 U.S.C. § 2251(c)(1) – Production Of
Child Pornography Outside the United
States

18 U.S.C. § 2252(a)(1) – Transportation
of Child Pornography

18 U.S.C. § 2253(a)(1)-(3) – Sexual
Exploitation of Children; Criminal
Forfeiture

SAN FRANCISCO VENUE

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 2251(c)(1) – Production Of Child Pornography Outside the
United States

On or about April 11, 2007, in Germany, the defendant,

ALIREZA RAHMANI,

knowingly employed, used, persuaded, induced, enticed, and coerced at least one minor to engage
in sexually explicit conduct for the purpose of producing a visual depiction of such conduct,

Case No. CR-07-698-MMC
SUPERSEDING INDICTMENT

namely, digital images of minors engaged in sexually explicit conduct, and on or about October 25, 2007, did knowingly transport such visual depictions to the United States from Germany, namely, to San Mateo County, within the Northern District of California, in violation of Title 18, United States Code, § 2251(c)(1).

COUNT TWO: 18 U.S.C. § 2252(a)(1) – Transportation of Child Pornography

On or about October 25, 2007, in the Northern District of California, the defendant,
ALIREZA RAHMANI,
did knowingly transport and ship in foreign commerce a visual depiction, where the producing of such visual depiction involved the use of a minor engaging in sexually explicit conduct, and where such visual depiction was of such conduct, in violation of Title 18, United States Code, § 2252(a)(1).

FORFEITURE ALLEGATIONS: 18 U.S.C. §§ 2253(a)(1)-(3) – Sexual Exploitation of Children; Criminal Forfeiture

Upon conviction of one or more of the offenses alleged in Counts One and Two, the defendant,

ALIREZA RAHMANI,
shall forfeit to the United States, under Title 18, United States Code, § 2253(a)(1)-(3), all visual depictions described in Title 18, United States Code Section 2252 and all property, real and personal, used or intended to be used to commit or promote the commission of the offenses of conviction, including but not limited to the following items that were seized from defendant on October 25, 2007:

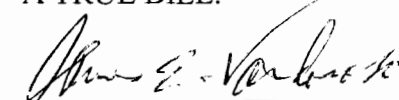
- a. Western Digital, model number WD2000 Caviar SE, Serial ATA, serial number WCAL81957593, 200 GB;
- b. Western Digital, model number WD1200 Caviar Enhanced IDE, serial number WMAES1796996, 120 GB;

- c. Western Digital, model number WD1600 WD Caviar Enhanced IDE, serial number WMAL72033292, 160 GB
- d. Samsung Mighty Drive USB Device, storage size 2 Gigabytes;
- e. 14 DVDs; and
- f. 5 CDs.

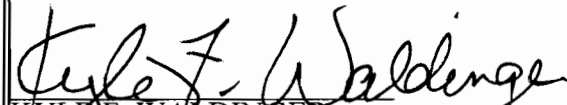
DATED:


1-17-08

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney


KYLE F. WALDINGER
Deputy Chief, Major Crimes Section

(Approved as to form: )

AUSA HELLOU